

Message Text

LIMITED OFFICIAL USE

PAGE 01 MONROV 06040 310849Z

ACTION SY-05

INFO OCT-01 ISO-00 /006 W

-----125949 311200Z /40

R 301610Z AUG 77

FM AMEMBASSY MONROVIA

TO SECSTATE WASHDC 6101

INFO AMEMBASSY ABIDJAN

LIMITED OFFICIAL USE MONROVIA 6040

SY CHANNEL

DEPT FOR A/SY/SAS

ABIDJAN FOR RSO

E.O. 11652: N/A

TAGS: ASEC

SUBJECT: FISCAL IRREGULARITY

REF: MONROVIA 5783

1. IN OUR CONTINUING AUDIT OF CASHIER JOHN DEAN, EMBASSY HAS UNCOVERED ADDITIONAL SHORTAGE IN HIS ACCOUNTABILITY OF \$11,504.83 WHICH WAS TURNED INTO CASHIER ON JULY 1, 1977 BY VOA. FUNDS WERE PROCEEDS FROM SALE OF GOVERNMENT VEHICLES AND WERE RECEIVED BY DEAN AS EVIDENCED BY FORM FS-459 GENERAL RECEIPT 103304 WHICH BEARS HIS SIGNATURE, ALTHOUGH SEARCH OF CASHIERS RECORDS SHOWS CONCLUSIVELY THAT THE FUNDS WERE NEVER RECORDED IN HIS ACCOUNTABILITY.

2. EMBASSY VIEWS THIS AS CONCRETE EVIDENCE OF DEAN'S CULPABILITY AND IS SHARING THIS EVIDENCE WITH INVESTIGATING POLICE AND THE DEPUTY MINISTER OF FINANCE.

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 30-Aug-1977 12:00:00 am
Decapton Date: 01-Jan-1960 12:00:00 am
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MONROV06040
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: n/a
Format: TEL
From: MONROVIA
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1977/newtext/t1977089/aaaaagvi.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 0241e360-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 MONROVIA 5783
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1686793
Secure: LOCK1
Status: NATIVE
Subject: FISCAL IRREGULARITY
TAGS: ASEC, AFIN, LI, (DEAN, JOHN)
To: STATE ABIDJAN
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/0241e360-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
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